



**Board of Commissioners**

Cleo D. Jones ..... President  
 Lester L. Long, Sr. .... Vice-President  
 Allen T. Sheard ..... Commissioner  
 Gail Towers ..... Commissioner  
 Stanley "Stan" Brown ..... Commissioner  
 Mark H. Kiel ..... Secretary/Treasurer  
 Jerome Jones ..... Executive Director  
 Michelle Broughton-Fountain ..... Attorney

Minutes of the Board Meetings of the Dolton Park District, Dolton, Illinois, held at 721 Engle St. Dolton, IL 60419. May 15, 2018.

The regular board meeting was called to order at 7:05 PM by President C. Jones

**Roll Call:** Present – C. Jones, S. Brown, G. Towers and A. Sheard. Also present: Secretary/Treasurer Mark Kiel and Attorney Michelle Broughton-Fountain

**Approval of Minutes:** A motion was made by Towers and second by Sheard to approve the minutes from April 17, 2018. Ayes – 4, Nays – 0, Absent – 0. A motion was made by Towers and second by Sheard to approve the minutes from May 1, 2018. Ayes – 4, Nays – 0, Absent – 0.

**Correspondence:** New Star “SRS” Golf Outing on May 25.

**Finance:** A motion was made by Towers and second by Sheard to approve the bills dated May 2 to May 15, 2018 totalling \$50,734.80. Ayes – 4, Nays – 0, Absent – 0. The revenue reports were also read. The Marketing and Communication, Social Media and Tech Reports were also presented at this time. See attached reports

**Legal:** See Report

**Accreditation & Compliance:** Main Field House Report, completed 99%, should finish by June 1, 2018.

**Buildings and Grounds Report:** - See attached report.

**Personnel:** See attached report: A motion was made by Towers and second by Brown to approve the Payroll from weeks Apr 16 to Apr 29, 2018. Ayes – 4, Nays – 0, Absent – 0.

**Recreation Report:** See attached report. S. Hill also reported on his new programs plans. He discussed the possibility of an art program. They also introduced the new intern.

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Called to order with the same attendance as noted above at 8:35PM

Secretary/ Treasurer M. Kiel called for nomination for Park Board President. A. Sheard nominated C. Jones for President. Hearing no more nominations, the nominations were closed. A vote was called. Hearing four ayes and no nays, the nomination was confirmed for C. Jones as President.

Secretary/ Treasurer M. Kiel called for nomination for Park Board Vice President. G. Towers nominated A. Sheard for Vice President. Hearing no more nominations, the nominations were closed.

A vote was called. Hearing four ayes and no nays, the nomination was confirmed for A. Sheard as Vice President.

President C. Jones appointed Mark Kiel as Secretary/Treasurer and Michelle Broughton-Fountain as Attorney.

Next President Jones assigned committee chairs.:

Buildings and Grounds – A. Sheard

Personnel – G. Towers

Recreation – S Brown

Compliance – L. Long

Finance – C. Jones

**Old Business:** None

**New Business** None

**Open to Public:** None

It was moved by Sheard and second by Brown to go into Executive Session for Personnel, Litigation and Real Estate matters. Ayes – 4, Nays – 0, Absent – 0

Back in regular session.

**Adjournment:** Motion was made by Towers and second by Brown to adjourn the regular meeting at 9:45 PM. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones \_\_\_\_\_ Date \_\_\_\_\_

Secretary Mark Kiel \_\_\_\_\_ Date \_\_\_\_\_

Respectfully Submitted by MHK